



STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association Meeting
Monday, August 9th, 2010 at 8:30 pm
Stittsville Legion**

Attendance: Craig Goodwin, Charlene McEnery, Tim Sheehan, Chris Weir, Rick Buffone, Mike Clarkson, Mike Michaud, Peter Burke, Beth Girardi, Anick Cousens, Kerry Hisko

1. Call to Order

Meeting called to order by Craig Goodwin at 8:45 pm.

2. Acceptance of Agenda

Craig Goodwin motioned to accept the agenda. Charlene McEnery seconded this. All present were in favor.

3. Approval of Previous Minutes (May 31st, July 5th)

Craig Goodwin motioned to approve the previous minutes. Charlene McEnery seconded this. All present were in favor.

4. Lanark Carleton Meeting Update

There was no meeting this month.

5. District 4 Meeting Update

There was no meeting this month

6. Review of Engagement and Independence Letter from Auditors

- Engagement Letter dated July 12, 2010 from the Chartered Accounting Firm “Parker, Prins, Lebano” was reviewed and voted on by the executive.

Mike Clarkson, Craig Goodwin, Kerry Hisko, Charlene McEnery and Tim Sheehan accepted this agreement.

- Independence Letter dated July 12, 2010 from the Chartered Accounting Firm “Parker, Prins, Lebano” was reviewed and voted on by the executive.

Mike Clarkson, Craig Goodwin, Kerry Hisko, Charlene McEnery and Tim Sheehan accepted this agreement.

7. Support Services Update

- 765 registrations completed online, 76% using credit cards.
- System working really well except it doesn't work with older browsers and quite a few birthdates are incorrect in the system.
- Reminder email sent that fees increase Sept. 1st
- Registration night is August 17th
- Preferences for checking vs. non-checking are running about 50/50 in all age levels affected.
- Blog is live on the site

8. VP Operations Update

- Socks are ordered for 2010-2011 season @ \$17000 (home and away socks)
- Pucks will be ordered August 10th from Canadian Tire (price will be forthcoming)
- There is a storage locker full of Redmen Jerseys

Action: **Craig Goodwin** will contact Richard Sennott from ODHA to see about donating jerseys.

9. Vacant Positions

- A list of head coach and convener applicants has been sent to Craig Goodwin and Mike Clarkson.
- We are short coaches at midget, peewee and atom.
- We have at least one convener name for all levels except Atom and Juvenile has nothing, but this is normal for this point in the season.
- Director of House is still vacant.
- Equipment Manager is still vacant
- John Cousens has volunteered to be Equipment Manager for Goalies

Action: **Craig Goodwin** will draft an email to the membership asking for volunteers for equipment manager.

10. Clinics

- Speak-Out Clinic scheduled for Sept. 27 at the Legion from 6 pm – 10 pm.
- Chris Burns is organizing a Body Checking Clinic on Sept 3rd.
- Craig would like a Speak-Out clinic, Intro to Coach and Coach Stream clinic organized prior to the 3rd week of October, 2010.

Action: **Lynda Partner** will try to organize a Speak-Out clinic prior to the 3rd week of October, 2010.

Action: **Lynda Partner** will try to book Intro to Coach and Coach Stream before October 15th, 2010 (after teams are formed).

Craig Goodwin motioned that

“all management council members have the Speak-Out course”

Mike Clarkson seconded this. Tim Sheehan, Charlene McEnery and Kerry Hisko were in favor.

11. Non-checking

Players and parents are still very concerned about where they/their child will play hockey this season now that non-checking has been implemented at the B and C levels. At this point, SMHA is still working on this issue and will provide updates as they have it. This issue will be deferred and discussed at the next meeting.

12. New Business

In memory of Rory Bradley who passed away in May, 2010 and who was a huge part of Stittsville Minor Hockey,

Craig Goodwin motioned to

“donate \$1000 to the Rory Bradley Bursary Fund.”

Charlene McEnery seconded this motion. Tim Sheehan, Mike Clarkson and Kerry Hisko all in favor.

Dave Janssen has ordered \$2000 worth of bracelets as a fundraiser. More info with regard to purchase to follow.

13. Referees Report

Bob Dungee (alternate Referee-in-Chief) will hire 10 new officials.

Minimum age of 15 years to be an entry level referee.

Referees must wear proper attire-dress codes as per district 4.

14. Close of Meeting

Craig Goodwin motioned to close the meeting at 10:45 pm. Charlene McEnergy seconded this motion. All present were in favor.